

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
"Rivers and Mountains Conservancy" (RMC)  
will be held on

**Monday, September 20, 2004 1:00 p.m.**  
at the following location:

**Rosemead Community Center  
Garvey Room  
9108 Garvey Avenue  
Rosemead, CA 91770**

## **AMENDED AGENDA**

***Project site visit: Meet at 1:00p.m. at the main entrance to the Rosemead Community Center for at 10 minute short walk and presentation by the Hollywood/Los Angeles Beautification Team on the Rio Hondo Native Habitat Restoration Project***

1. Roll Call
2. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.*
3. Presentation to Lara L. Larramendi
4. Approval of July 19, 2004 Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
  - A. Legislation and Initiatives
  - B. Budget Expenditure
  - C. Project and Liaison Activities
8. Review and discussion of California Performance Review Report.
9. Review and status discussion of approved grant projects.
10. Discussion regarding future funding for approved projects, unfunded Proposition 40 competitive grant program and workprogram projects and project nominations received by June 30, 2004.
11. Discussion and possible action to adopt project funding criteria for FY 04/05 Proposition 40 and 50 projects.
12. Consideration of resolution authorizing an amendment to the Mountains Recreation and Conservation Authority grant for services from The Dangermond Group.
13. Consideration of resolution accepting a request from the City of Huntington Park to disencumber funds for the Westside Park Planning project.
14. Consideration of resolution authorizing a grant to the Watershed Conservation Authority for the University of Southern California for Green Visions Plan, Phase II.
15. Consideration of resolution recommending that the Watershed Conservation Authority approve the allocation of funds from the Rivers and Tributary Access grant to the San Gabriel River Parkway Irwindale Trail Enhancement Project.

16. Status report, discussion and possible action regarding the following authorized acquisition projects:
  - A. Wrigley Heights – City of Long Beach
  - B. Gordon-Mull – City of Glendora
  - C. Monrovia Hillside Wilderness Preserve – City of Monrovia
  - D. Tejon Park Expansion and Una Lake – City of Palmdale
  - E. Woodland Duck Farm – Watershed Conservation Authority
  - F. Tonner Canyon – City of Brea
17. Consideration of resolution authorizing a joint powers agreement between the Upper San Gabriel Valley Municipal Water District, the Central Basin Municipal Water District, the County of Los Angeles and the Rivers and Mountains Conservancy for the San Gabriel River Discovery Center.
18. Consideration of resolution authorizing a recommendation to the Wildlife Conservation Board supporting the allocation of funds for the City of Duarte Hillside Preserve and the County of Los Angeles Marshall Canyon Conservation Corridor acquisition projects.
19. Consideration of resolution authorizing a matching grant to the City of Duarte for acquisition of the Duarte Hillside Preserve (Pacific Communities) project.
20. Closed Session: The RMC may hold a closed session on the following item pursuant to Sections 11126(e) and 11126.3(a) of the Government Code: *City of Industry v. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy et al.*
21. Board Member comments
22. Discussion of future agenda items
23. Announcement of next meeting date – October 18, 2004
24. Adjournment at 3:00 p.m. or upon completion of business.

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

*For additional information concerning the meeting, please contact Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at [www.rmc.ca.gov](http://www.rmc.ca.gov)*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 458-4315 at least 3 days prior to the meeting.*

*Directions: From the 10 Freeway, exit Rosemead Boulevard going south.  
At Garvey Avenue, make a right and cross the Rio Hondo Bridge.  
The Rosemead Community Center is on the left just past the bridge.*